

**BOARD OF TRUSTEES
MONTGOMERY COUNTY CONSOLIDATED RETIREE HEALTH BENEFITS TRUST**

MINUTES – OPEN SESSION

Friday, July 22, 2016

101 Monroe Street, 9th floor
Rockville, Maryland

Board Members Present:

Jennifer Barrett
Jeffrey Buddle
Robert Doody
Stephen Farber
Marisa Grant
Jennifer Hughes
David Locke
Philip McGaughey
Gino Renne
Ruby Sherman
Brad Stelzer
Shawn Stokes
William Talbot via telephone
Lynda von Bargaen
George Willie
Diane Wurdeman

Staff:

Linda Herman
Marc Esen
Pat Paoli
John Feketekuty
Kevin Killeavy
Akiko Kawashima
Carol Jones

Others Present:

Amy Moskowitz, Counsel to the Board
Brad Atkins, Franklin Park
Melanie Fraind, Franklin Park
Mark Brubaker, Wilshire Associates via telephone
Stephen DiGirolamo, Wilshire Associates via telephone
Jim Gasperoni, Aberdeen
Ryan Sullivan, Aberdeen

CALL TO ORDER

Mr. Locke called the open session of the Board meeting to order at 8:35 a.m.

Approval of Consent Agenda: Mr. McGaughey moved, and Mr. Renne seconded, and the Board approved the items listed on the Consent Agenda, with amendments to the Council report. Mr. Doody, Mr. Farber, Ms. Hughes, Mr. Willie, Mr. Buddle and Ms. Grant were not present for the vote.

DETERMINATION OF MEETING

The Board unanimously approved a motion to move into closed session at 8:36 a.m. for the purpose of discussing the investment of public funds, pursuant to Maryland Code, General Provisions Article, 3-305(b)(5).

The Board moved back into open session at 12:06 p.m.

Meeting Schedule: Ms. Herman discussed the 2017 meeting schedule and Mr. Willie moved and Ms. von Barga seconded and the Board unanimously approved the 2017 meeting schedule as presented.

Workplan: Ms. Herman noted the items listed on the upcoming workplan.

There being no further business of the Board, the open meeting session adjourned at 12:08 p.m.

Respectfully submitted,

Philip McGaughey, Secretary